

Final Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
March 3, 2014

Attendees: Rocky Vogler, City of Santa Rosa  
Linda Reed, City of Santa Rosa  
Linda Hall, City of Santa Rosa  
Kimberly Zunino, City of Santa Rosa  
Elise Howard, City of Santa Rosa  
Toni Bertolero, Town of Windsor  
Dan Muelrath, Valley of the Moon Water District  
John McArthur, City of Rohnert Park  
Mike Healy, City of Petaluma  
Leonard Olive, City of Petaluma  
Dennis Rodoni, North Marin Water District  
Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Mike Ban, Marin Municipal Water District  
Jay Jasperse, SCWA  
Pam Jeanne, SCWA  
Mike Thompson, SCWA  
Lynne Roselli, SCWA  
Don Seymour, SCWA  
Ann DuBay, SCWA

Public Attendees: Brenda Adelman, RRWPC  
David Keller, FOER  
Dietrich Stroeh, Stuber-Stroeh Engineering Group  
Dawna Gallagher Stroeh, SRBPGW, Clean Water Sonoma Marin  
Colleen Fernald  
Margaret DiGenova, California American Water  
Bob Anderson, United Wine Growers  
Bob Rawson  
John Rosenblum

1. Check-in  
Chair Chris DeGabriele called the meeting to order at 9:06a.m.
2. Public Comment  
Colleen Fernald spoke about wastewater contents. She referred to the article in the SF Chronicle of March 3 by Lauren E. Oakes and Save Water Drink Wine advertisement for Boeger Winery in Placerville in the March 2 SF Chronicle.
3. TAC Recommendation re: 2014 SCWA Water Shortage Allocation Methodology Update  
Chris DeGabriele reviewed the recommendation and asked that the TAC accept the model and advise the WAC to also accept the methodology update. Discussion followed and concerns were expressed by Leonard Olive, City of Petaluma, regarding demand hardening and per capita per day use. He recommended more investigation of Petaluma concerns regarding “water centric” industries such as breweries and creameries, and to approve the model on an interim basis now with clarifications/ changes to be made before final acceptance. Toni Bertolero, Town of Windsor, suggests using the Urban Water Management consultant to analyze demand hardening over the next year. Moved by Toni Bertolero, Town of Windsor, to accept the

methodology for a period of 7 months with an automatic extension thru June 2016 wherein Petaluma's concerns will be investigated, seconded by Leonard Olive, City of Petaluma; motion passed. Brenda Adelman expressed concerns that the public does not understand the methodology. At the next WAC/TAC meeting a report will be given to the WAC by the TAC explaining the 7 month plan and the extension to accept a revised allocation methodology.

4. Water Supply Conditions and Temporary Urgency Change Petition

Pam Jeane, SCWA, reported that Lake Mendocino is at 40% capacity and Lake Sonoma is at 70% capacity. We are still in a critical condition. The storage condition will be checked twice a month to determine in-stream flows. Water demand is down due to the rain which helps with retaining storage in the lakes.

5. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the Biological Opinion Status Update distributed to meeting attendees. Planting is being done to take advantage of the rain at the Dry Creek demonstration project. Preliminary work and meetings with land owners are taking place for miles two and three of the project. Coho have been counted at Mirabel. Bids are out for the fish ladder and screen project. The project is slated to start in June. Estuary work can be done on the jetty this week with the issuance of permits. There will be public meetings to discuss the jetty and creek projects. Questions followed from the public.

6. Items for Next Agenda

April 7 Special WAC/TAC

Approve the Agency budget for 2014-15  
Approve Allocation Methodology Update  
Biological Opinion Status Update  
Water Supply Conditions and Temporary Urgency Change Petition

7. Check Out

Next Special WAC/TAC meeting is April 7  
Next WAC/TAC meeting is May 5

Meeting adjourned at 9:58a.m.